

RESOLUTION NO. 2009- 09 -CM

**PROVIDING FOR THE DEPOSIT OF INTEREST EARNED
ON CUMULATIVE BRIDGE FUND INTO
THE LOCAL ROAD & STREET FUND IN THE YEAR 2009**

WHEREAS, the Board of Commissioners of Tippecanoe County desires to provide reasonable and necessary funds for the construction, reconstruction and maintenance of various local county roads, including the engineering, land acquisition, construction, resurfacing, maintenance, restoration and rehabilitation thereof, remodeling and renovation of the Tippecanoe County Highway Garage and necessary site improvements to meet NPDES Phase II water quality requirements; and

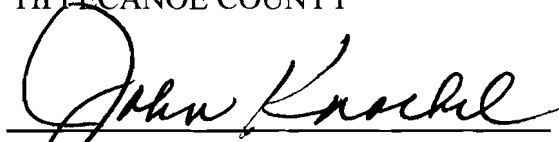
WHEREAS, the Board of Commissioners is authorized to designate the funds to which interest from investments of funds of the County shall be deposited; and

WHEREAS, the Board of Commissioners has determined it to be in the best interest of the County of Tippecanoe to provide for the deposit of \$500,000 of interest earned from investment of the County's Cumulative Bridge Fund (Fund 011) during calendar year 2008 to the County's Local Road and Street Fund for the purpose of funding said remodeling, renovations and site improvements;

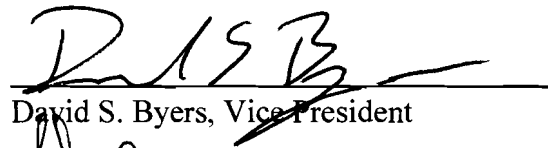
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Tippecanoe, State of Indiana that effective as of January 1, 2009, during fiscal year 2009 only, there shall be deposited from the interest from investment of the County's Cumulative Bridge Fund (Fund 011) the sum of \$500,000 to the County's Local Road & Street Fund, all for the purpose of providing funds for the construction, reconstruction and maintenance of various local county roads, including the engineering, land acquisition, construction, resurfacing, maintenance, restoration and rehabilitation thereof, and the remodeling and renovation of the Tippecanoe County Highway Garage located at 3550 Brady Lane, Lafayette, Indiana, including necessary site improvements to meet NPDES Phase II water quality requirements.

DULY PASSED AND ADOPTED this 2nd day of February, 2009, by the
Board of Commissioners of the County of Tippecanoe, State of Indiana.

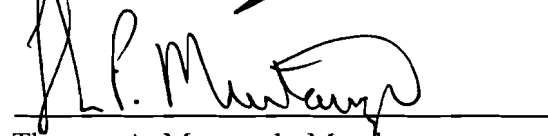
BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

A handwritten signature in cursive script, reading "John Knochel", written over a horizontal line.

John Knochel, President

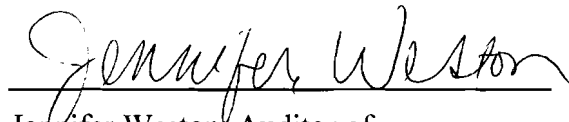
A handwritten signature in cursive script, reading "David S. Byers", written over a horizontal line.

David S. Byers, Vice President

A handwritten signature in cursive script, reading "Thomas A. Murtaugh", written over a horizontal line.

Thomas A. Murtaugh, Member

ATTEST:

A handwritten signature in cursive script, reading "Jennifer Weston", written over a horizontal line.

Jennifer Weston, Auditor of

Tippecanoe County